

Okanagan Falls PAC

Members AGM Meeting

OKFES June 4, 2024 6:00 PM @ OKF Pub

1. Welcome and Call to Order –

- a. **Introductions-In attendance:** Angela Mavety, Erin Thorne, Laura Adamson, Alisha Hardy, Robyn Verge, Jillian Johnson, Catherine Golinsky, Ivy Yoder
- b. **Adoption of agenda.** *Adopted by Robyn. Seconded by Erin.*
- c. **Approval of minutes from May 2024 –** *Adopted by Erin. Seconded by Ivy.*
- d. **Bouquets-Everyone for an amazing year!!**

2. Reports

- **School Trustee- Sholeh Pickell (not in attendance)**
 - i. [District News – \(click to read full report\)](#)
 1. SESS Sr. Girls soccer team is attending the Provincial championship
 2. Moana Jr – 70 OES students made a memorable performance in 5 shows, and celebrated Lori Martine in a heartfelt tribute to celebrate her final show to recognize her leadership in the Fine Arts program over the past 3 decades
 3. 24 teachers/ 8 administrators took part in SD No.53 Numeracy Sessions.
 4. All elementary students in SD No.53 attending “Popping Toads and Lion Skins” by Shayna Jones – sharing a message about anti-bullying, equity, diversity and illusion
 5. “Come Rhyme with Me” – Kindergarten initiative for families to make learning fun through rhymes. Each family went home with a bag full of goodies. Thank you Literacy Now for all the books.
 6. Welcome to Kindergarten events are underway – New Kindergarten students come to the school to meet staff/school.
 7. OPERATIONS and Budgeting information – please see District Report for more information on the budget and student numbers.
 8. Relocation of the OKF Elementary Staff Parking lot – a decision appears to have been made that the new staff parking lot will be re located onto school property north of the school.
- **Administrator- Katie Poole (not in attendance)**
 - i. Thank you to the PAC for bringing back Yanti – she’s always amazing.
 - ii. We’re looking forward to Locolanding
 - iii. If you want to join us on the beach, June 26th, you’re more than welcome to
 - iv. Please read the newsletter, watch backpacks and website calendar to ensure kiddos have water bottles/hats/sunscreen or anything else they might need for upcoming field trips.
- **Treasurer-Erin Lang**
 - i. Grant application has been submitted
 - ii. Current accounts
 1. Chqing - \$4115.96
 2. Gaming - \$4.92
 - iii. Outstanding – chq for locolanding, remaining yearbooks, food for AGM.

3.Business

- **Burger & Beer Fundraiser-**
 - i. 50/50 liscence has been applied for
 - ii. We can sell up to 70 tickets
 - 1. Tickets include beer/fries/burger
 - Gluten free options are available
 - 2. Need to advertise in more places – local FB groups, posters in town (Angela to go to Belichs, Library, Tickleberries, Seniors Center, Legion).
- **Treats for Year-End Party** – we will use out Belich Bucks for this. We have \$180.
 - i. If not all \$180 used for year end treats, we will purchase treats/drinks to use at the movie night to reach the \$180.
- **Summer Movie @ the Beach** – July 5th.
 - i. Sponsor letters have been sent to EasyLock & Sarsons. If they sponsor, this will cover licensing fees to purchase a new movie.
 - ii. PAC will run a concession.
- **Meat Draws** – June 8th. Volunteers to arrive at 3:30 – Laura, Angela, Ivy, Kris (Dads of PAC meat draw.. PAC-MAN? For future meat draws).
 - i. QUESTION – how much did we make last month? Would like answers from Legion about pay out time period.
 - ii. We are not signed currently signed up for any meat draws this summer – but this can change
- **Yearbooks** – Approximately 67 are sold. We're ordered 80 – 13 left to sell.
 - i. Yearbooks will be ready in September.
 - ii. Future planning – 2024/2025 school year to gift all graduating students a year book.
- **Staff Parking Lot drama** –
 - i. Just received response from SD No.53 regarding the letter we sent a month ago.
 - 1. Summary – they've already decided to put in outside the gym, taking away valuable green space/trees from the primary (most used) playground.
 - 2. [VIEW DISTRICT RESPONSE LETTER HERE](#)
 - 3. [PAC LETTER TO DISTRICT](#)
 - ii. Angela to post in local forums to let community know about what is happening, allowing them a chance to send their letters.
 - iii. Laura to respond to their email – we would like to see a blueprint/plans of their proposed area, and request what PR message they plan on telling parents/community
- **PAC Meet Teacher Night in September (PAC APPRECIATION)**
 - i. RDOS (Nancy) to help facilitate/organize event
 - ii. Fliers for parents
 - 1. This summer we will create a pamphlet/flyer to be passed out in student packages at the beginning of the school year/at this event so that parents can see where all of our fundraising dollars have gone and what PAC is paying for (vs. the school)
- **Hot lunches: next year-**
 - i. This is a school initiative, not PAC
 - ii. However, we would like to do some of our own research and get some numbers and options we know our kids would eat
 - 1. Which PAC member would like to take this on?
 - iii. PIZZA DAYS – it was brought to the attention of PAC that the owners of Bullies Pizza are upset we did not do Pizza Days with them this year and they would like to know why

1. *Answer* – it was 1 volunteer taking this on (collecting forms, sorting money, ordering, and delivering). Way too much for 1 person.
 - There were also complaints brought to this volunteer that pizza sizes were not standard/equal. This was also brought to the attention of the owners, but not fixed.
2. *Possible Remedies* -
 - Do we create a PAC committee, so more than 1 person is running this initiative. Would order X# of pizzas, rather than exact slices ordered.
 - OR - Perhaps next year they can work with the school and be part of hot lunch days
- **Student Fees (aka Field trip money) concerns** –
 - i. Essentially we would like some answers as to what school pays for
 1. Student fee forms from the beginning of the year say students receive 1 fall/winter and 1 spring/summer activity through fees parents pay. We're concerned about where that money went so that students did not get swimming lessons this year.
 - ii. *What we're asking the school for* – a breakdown of students fees and what that money got spent on. What did the school pay for this year?
 1. Do the fees go into a school pot, or directly to the class our child is in?
 2. How does bussing work for field trips? Does the money come out of fees, or from their transportation budget
 - iii. We would like to see the answers/ budget breakdown for our first meeting in September.
- **Locolanding** –
 - i. 10am-1pm on Friday, June 14th
 - ii. Currently waiting for the school to send out permission forms
 - iii. Concerns – wrist band process.
 1. We'd like to have numbers of students before they leave the school so we can let Locolanding know and have wrist bands ready
 - Can we have a group of volunteers there early and ready to put them on students as they arrive? Who is coming?
 - iv. Please send your kids to school with a regular lunch and snack. Lunch is NOT provided. Students will bring their lunches with them
 - v. You can send your kid with concession stand money if you want
 - vi. REMINDER – Sunscreen your kid!!
- **Year End Staff Gifts** –
 - i. Annual gift for Principal/Secretary to say thank you for a great year
 1. Principal –
 2. Secretary -

4. New business: Elections

- Chair – Laura (let's their name stand)
 - i. 2nd - Ivy
- Vice-Chair – Ang steps down.
 - i. Angela tentatively nominates herself for position IF secretary is replaced
 - ii. Motion to tentatively nominate Angela if Secretary position can be replaced – Erin. 2nd - Ivy
- Treasurer – Erin (let's their name stand)
 - i. 2nd - Angela
- Secretary – Angela (let's their name stand)

- i. 2nd - Catherine
 - PR Rep –
 - i. *Chantelle away, unable to contact her at moment to know if she would like to keep current position*
 - Members at Large
 - i. Alisha (let's their name stand)
 - 1. 2nd – Ivy
 - ii. Robyn (let's their name stand)
 - 1. 2nd – Jillian
5. **Future Planning** – *what are our goals and what would be like to be fundraising for for our children, besides or regular initiatives (school spirit tshirts for new students, student agendas, Yanti, Parkour, biannual Water Waves)*
- We would like to see a bigger focus on outdoor learning for our children
 - Angela proposes a class sized mudkitchen be our fundraising goal. Possibly multiyear project to also add picnic tables. Question about a school garden to compliment the learning.
 - i. Moving forward – we need to talk to the school/staff and do research.
 - 1. Create a proposal – cost, location.
 - Contact local carpenters to help with design/quotes
 - 2. PAC meet night – advertise our goal, and find some volunteers to help build it
 - 3. Jillian suggested talking to Moduline, as they often donate supplies they cannot use. Jillian to forward Angela a contact.
 - ii. What would teachers want to do for outdoor learning, and what can we do to support them?
 - 1. Can the staff make the PAC a wishlist, ex more outdoor field trips. We could talk to Jenny and help create a resource list for staff. Lets talk to Jenny, as she is a great coordinator/resource for outdoor field trips/learning
6. Wrap-Up
 Skaha Matters: Laura to do – Movie July 5. Thank you to PAC volunteers and everyone who supported us.
7. Next Meeting: September TBD
8. Adjournment: 8:14pm